

City of Ogallala

411 East 2nd Street
Ogallala, NE 69153
Phone 308-284-3607
City Fax 308-284-6565



Ogallala City Council Agenda Regular Meeting October 22, 2013 7:30 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Claims.
 - B. O.V.F.D. – Resignation of Kelli Iverson.
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Minutes of the Regular Meeting held October 8, 2013.
 - B. Claims – Rankin Sales and Service.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Administration – First Amendment to Site Lease – CIG COMP Tower LLC, a Delaware Limited Liability Company.
 - B. Community Development – CDBG Contract Amendment Request #2 for an additional 120 day extension to CDBG Contract 10-DTR-108.
 - C. Community Development – Amendment #1 to the Business Façade Improvement Loan Program Guidelines, extending the Construction Time Frame completion date to June 1, 2014.
 - D. Goodall Recreation Center – Roof Replacement Project Contract Award.
 - E. O.V.F.D – Sale of Pumper Truck #30 (1986 Ford D80) to Keystone Lemoyne Fire Department.
7. **Report of City Attorney:**
8. **Report of City Manager:**
 - A. Street – Introduction of Street Superintendent - Richard Brown.
9. **Report of City Council members:**
 - A. Board of Health – Pete Peterson.



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- B. Chamber of Commerce – Kevin Block.
 - C. Keep Keith County Beautiful – Buck Bassett.
 - D. Keith County Area Development – Karl Elmshaeuser.
 - E. Kenfield Petrified Wood Gallery – Rodger Rankin.
 - F. Library Board – Kevin Block.
 - G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

10. Closed session:

11. Adjourn.

